

**REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION  
ON AUGUST 10, 2004  
ITEM CS-2**

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL –  
ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)


Significant exposure to litigation (one case)

On August 10, 2004, the Board of Supervisors, in Closed Session (Item CS-2), authorized execution of a settlement agreement with the United States Department of Justice concerning certain subject areas and services provided at the County's juvenile halls. The authorized agreement became final and effective on August 24, 2004 following execution by all parties - the United States, County of Los Angeles and Los Angeles County Office of Education.

Execution of the settlement agreement was authorized by unanimous vote of the Board of Supervisors, with all members being present.

Dated: August 26, 2004



  
VIOLET VARONA-LUKENS  
Executive Officer-Clerk, Board of Supervisors